



## Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, June 14, 2007  
Council Chambers, 26379 Fremont Road

**6:30 P.M.** – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE  
ADJOURN TO CLOSED SESSION

### **CLOSED SESSION**

**CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER**  
(Pursuant to Government Code Section 54957)

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S)**  
(Pursuant to Government Code Section 54957.6)  
Agency Designated Representative: Mayor/City Attorney  
Unrepresented Employee: City Manager

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**  
(Pursuant to Government Code Section 54956.9(a))  
Carranza et al v. Friends of Westwind, et al.

### **PUBLIC SESSION**

**7:00 P.M.** – RECONVENE PUBLIC SESSION  
REPORTING OUT FROM CLOSED SESSION

### **APPOINTMENTS AND PRESENTATIONS**

1. Recognition of Pinewood School Students for their volunteer service to the Los Altos Hills community - 2007 Earth Day
2. Martha J. Kanter, Ed.D., Chancellor, Foothill-De Anza Community College District
3. Introduction of Interim City Engineer Cyrus Kianpour, CSG Consultants, Inc.

## **CONSENT CALENDAR**

*Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.*

4. Approval of Minutes: Regular City Council Meeting May 10, 2007  
Regular City Council Meeting May 24, 2007
5. Review of Disbursements: 5/16/2007 – 6/5/2007 \$579,472.89
6. Notification of Fast Track Approval: Lands of Murphy: 13870 Ciceroni Lane;  
(File #7-07-ZP-SD); A Request for a Site Development Permit for a 4,972 square  
foot New Residence with a 597 square foot Basement and Pool (maximum height  
27') CEQA review-Categorical Exemption per 15303(a)
  - Appeal Deadline: June 20, 2007
7. Award of Contract: 2006-2007 Pavement Rehabilitation Project
8. Acceptance of Grant of Open Space Easement; Lands of Arakawa, 26889 Nina Place,  
(File # 238-06-ZP-SD-GD)
9. Acceptance of Dedication of Right-of-Way: Lands of Yu, 14329 Miranda Way
10. Acceptance of Dedication of Right-of-Way: Lands of Kelly, 24221 Hillview Drive
11. Acceptance of Dedication of Right-of-Way: Lands of Murphy, 13870 Cicerone Lane
12. Grant of Easement to Pacific Gas & Electric Company
13. Approval of Contract Amendment: Additional Engineering Design Services for Rule 20A  
Undergrounding Project
14. Approval of Amendments to the Agency Agreements for Countywide AB939  
Implementation Fee and Household Hazardous Waste (HHW) Collection Program
15. Approval of Contract Amendment: Additional Engineering Design Services for Pine Lane  
Sanitary Sewer Diversion Project at Foothill Expressway
16. Approval of Agreement for Professional Services Agreement with Avery & Associates to  
Recruit for the Position of City Engineer/Public Works Director
17. Approval of Resolution in Support of Proposition 1B
18. Approval of Maintenance Service Agreement for Sanitary Sewer Systems and Overflow  
Emergency Response Services

## **PRESENTATIONS FROM THE FLOOR**

*Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.*

## **PUBLIC HEARINGS**

*If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.*

- City Council Ex Parte Contacts Policy Disclosure
- 19. Appeal of the Planning Commission's Decision to Approve a Landscape Screening Plan for a 7,482 square foot New Residence Approved by the City Council on March 17, 2005 and Construction of a New Swimming Pool: Lands of Alon, 27673 Lupine Road (File#9-07-ZP-SD-GD) CEQA review: Categorical Exemption 15303(e) and 15304(b) (Staff-Brian Froelich)
- 20. Consideration of Request for Extension of the Expiration Date for a Site Development Permit for a Swimming Pool, Spa and Hardscape; Lands of Awdisho (File # 33-07-MISC) (Staff-Brian Froelich)

## **PLANNING COMMISSION REPORT**

Verbal Report from Planning Director Debbie Pedro

## **UNFINISHED BUSINESS**

### **TOWN GOALS (21A-21F)**

- 21A. Public Education: Bring Public Education Back to Los Altos Hills Accessible to Children of All Residents
  - Letter to Superintendent Tim Justus and Los Altos School District Board of Trustees (Mayor Warshawsky and Standing Education Committee)
  - Need for more members
  - Desire to remove restriction of private students from transfer to Bullis Purissima
  - Report on Attendance Boundary Discussions at LASD
- 21B. Underground Utilities: Complete Pilot Projects and Assist Underground Assessment Districts

## **UNFINISHED BUSINESS (continued)**

### **TOWN GOALS (21A-21F)**

- 21C. Sanitary Sewers: Update and Implement the Master Plan – Update from the Ad Hoc Infrastructure Committee and Request for Consideration of Townwide Survey-Councilmember O'Malley
- 21D. Wireless Communications: Continue to Improve Town Wide Cell Coverage
- 21E. Complete General Plan Review
- 21F. Develop Comprehensive Plan for Expanded Recreational Facility Access and Begin Implementation of Acquisitions
  - Westwind Barn
  - Little League Fields
  - New Park

## **NEW BUSINESS**

- 22. Consideration of Council Meeting Schedule for Review of Grant Funding Requests from Community Services Agencies
- 23. Consideration of Final Operating Agreement between Friends of Westwind and Town of Los Altos Hills
- 24. Consideration of First Amendment to Employment Agreement between Town of Los Altos Hills and Carl Cahill

## **REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES**

- 25. Consideration of Approval of Agreement with Architect Carter Warr for Professional Services for the Westwind Community Barn Restoration Project – Westwind Community Barn Committee

## **STAFF REPORTS**

City Manager  
City Attorney  
City Clerk

## **COUNCIL INITIATED ITEMS**

- 26. Consideration of Resolution to Support a Request to LAFCO for an Out-of-Agency Contract for Sewer Service to 10885 West Loyola Drive in an Unincorporated Area of Santa Clara County-Councilmember Mordo

## **ADJOURNMENT**

### **ASSISTANCE FOR PERSONS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.